CORPORATE RESOLUTION TO SELL

The undersigned, being the Secretary of , a corporation duly formed and existing under the laws of (State), does hereby certify that at a meeting of the Board of Directors of said corporation duly called held on (Date) at which a quorum was present, the Board of Directors adopted the following resolution, which has not been modified or rescinded:

RESOLVED, that the corporation sell to (Buyer) the real property of the corporation located at (Address), Tax ID , Section , Block , Lot , in accordance with the terms of the Contract of Sale dated , and that the closing documents in connection therewith be in such form as the President of the corporation

may deem advisable; and that (Name),

(Title) of the corporation be authorized to execute and deliver such documents.

Secretary

Print Name: